

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

MICHAEL MENDIOLA,)	Case No. 07-CV-0130 W (JMA)
)	
Petitioner,)	REPORT AND RECOMMENDATION OF
)	UNITED STATES MAGISTRATE JUDGE
v.)	ON PETITION FOR WRIT OF HABEAS
)	CORPUS
W.J. SULLIVAN, Warden,)	
)	
Respondent.)	
_____)	

I. Introduction

On January 19, 2007, Michael Mendiola ("Petitioner"), a state prisoner proceeding pro se, filed a Petition for Writ of Habeas Corpus pursuant to 28 U.S.C. § 2254. [Doc. No. 1.] On February 6, 2007, the Court dismissed the Petition without prejudice and with leave to amend. [Doc. No. 3.] On April 26, 2007 (nunc pro tunc to March 19, 2007), Petitioner filed a First Amended Petition (hereinafter the "Petition"). [Doc. No. 10.] On November 16, 2007, Respondent filed an Answer. [Doc. No. 8.]¹

¹ Petitioner did not file a Traverse to Respondent's Answer. Because Petitioner did not file a Traverse, the allegations of the Answer "shall be accepted as true except to the extent that the judge finds from the evidence that they are not true." 28 U.S.C. § 2248.

1 The Petition raises a single claim for relief and challenges
2 Petitioner's San Diego Superior Court sentence in case number
3 D45024 for one count of felony possession of methamphetamine.
4 (Lodgment No. 1, Clerk's Transcript ("CT"), at 52; Lodgment No.
5 2, Reporter's Transcript ("RT"), at 21-22.) Petitioner contends
6 that the trial court violated his Sixth Amendment right to have a
7 jury determine every fact legally essential to his sentence when
8 the trial court imposed an eight-year upper term sentence based
9 upon a finding that Petitioner's performance on probation or
10 parole for a prior crime was unsatisfactory. (Petition, Ground
11 One, at 6 & see Exhibit A, at 5; RT at 21.)

12 Respondent contends that Petitioner has not exhausted his
13 state court remedies and that relief is precluded by Teague v.
14 Lane, 489 U.S. 288 (1989). Furthermore, Respondent contends the
15 Court should deny the claim on the merits because the California
16 Court of Appeal's decision was reasonable in that it sentenced
17 Petitioner within the statutory maximum and, even assuming the
18 trial court erred, the error was harmless. (Answer at 12-17.)

19 The Court has considered the Petition, Respondent's Answer,
20 and all the supporting documents submitted by the parties. Based
21 upon the documents and evidence presented in this case, and for
22 the reasons set forth below, the Court recommends the Petition be
23 **DENIED.**

24 **II. Factual Background**

25 This Court gives deference to state court findings of fact
26 and presumes them to be correct. Petitioner may rebut the
27 presumption of correctness, but only by clear and convincing
28 evidence. 28 U.S.C. § 2254(e)(1); see also Parke v. Raley, 506

1 U.S. 20, 35-36 (1992) (holding findings of historical fact,
2 including inferences properly drawn from such facts, are entitled
3 to statutory presumption of correctness). The facts as found by
4 the state appellate court are as follows:

5 [¶] Michael Mendiola entered a guilty plea to possessing a
6 controlled substance (Health & Saf. Code § 11377, subd.
7 (a)), admitted two prior strikes (Pen. Code, §§ 667 subds.
8 (b)-(i), 1170.12, 668) (footnote omitted) and serving two
9 prior prison terms (§§ 667.5, subd. (b), 668). The court
10 dismissed one prior strike and sentenced him to eight years
11 in prison: double the three-year upper term for possessing a
12 controlled substance with a prior strike, enhanced by two 1-
13 year terms for the prior prison terms. Mendiola contends
14 the trial court denied him his Sixth Amendment right to a
15 jury trial when it imposed the upper term.

16 [¶] On December 19, 2003, while a National City police
17 officer responded to a report of graffiti painting, the
18 officer searched Mendiola pursuant to a parole waiver of his
19 Fourth Amendment rights. The officer found .16 grams of
20 methamphetamine in Mendiola's pocket. Mendiola admitted a
21 1992 voluntary manslaughter conviction and a 1993 conviction
22 of carjacking.

23 (Lodgment No. 5 at 1-2.)

24 **III. Procedural Background**

25 The San Diego County District Attorney's Office filed a
26 Felony Complaint charging Michael Mendiola with one count of
27 felony possession of methamphetamine in violation of California
28 Health and Safety Code section 11377(a). (CT at 1-4.) The
Complaint alleged that Petitioner had served two prior prison
terms for violation of California Penal Code (hereinafter "Penal
Code") sections 667.5(b) and 668. (CT at 2.) The Complaint
further alleged that Petitioner had two strike priors within the
meaning of Penal Code sections 667(b)-(i), 1170.12, and 668. (CT
at 3.)

Petitioner pled guilty to felony possession of
methamphetamine and admitted the priors. (CT at 5; RT at 1-4.)

1 The trial court sentenced Petitioner to an eight-year term
2 consisting of the upper term of three years, doubled for a strike
3 prior, plus two consecutive one-year terms for the prison priors.
4 (CT at 35, 52; RT at 21-22.)

5 **IV. Discussion**

6 **A. Standard of review**

7 Title 28, United States Code, § 2254(a), sets forth the
8 following scope of review for federal habeas corpus claims:

9 The Supreme Court, a Justice thereof, a circuit judge, or a
10 district court shall entertain an application for a writ of
11 habeas corpus in behalf of a person in custody pursuant to
12 the judgment of a State court only on the ground that he is
13 in custody in violation of the Constitution or laws or
14 treaties of the United States.

15 28 U.S.C. § 2254(a) (emphasis added).

16 The current Petition is governed by the Anti-Terrorism and
17 Effective Death Penalty Act of 1996 ("AEDPA"). See Lindh v.
18 Murphy, 521 U.S. 320 (1997). As amended, 28 U.S.C. § 2254(d)
19 reads:

20 (d) An application for a writ of habeas corpus on behalf of
21 a person in custody pursuant to the judgment of a State
22 court shall not be granted with respect to any claim that
23 was adjudicated on the merits in State court proceedings
24 unless the adjudication of the claim-

25 (1) resulted in a decision that was contrary to, or involved
26 an unreasonable application of, clearly established Federal
27 law, as determined by the Supreme Court of the United
28 States; or

(2) resulted in a decision that was based on an unreasonable
determination of the facts in light of the evidence
presented in the State court proceeding.

28 28 U.S.C. § 2254(d)(1)-(2) (emphasis added).

To obtain federal habeas relief, Petitioner must satisfy
either § 2254(d)(1) or § 2254(d)(2). See Williams v. Taylor, 529

1 U.S. 362, 403 (2000). The Supreme Court interprets § 2254(d)(1)
2 & (2) as follows:

3 Under the "contrary to" clause, a federal habeas court may
4 grant the writ if the state court arrives at a conclusion
5 opposite to that reached by this Court on a question of law
6 or if the state court decides a case differently than this
7 Court has on a set of materially indistinguishable facts.
8 Under the "unreasonable application" clause, a federal
9 habeas court may grant the writ if the state court
10 identifies the correct governing legal principle from this
11 Court's decisions but unreasonably applies that principle to
12 the facts of the prisoner's case.

13 Id. at 412-13; see also Lockyer v. Andrade, 538 U.S. 63, 73-74
14 (2003).

15 Where there is no reasoned decision from the state's highest
16 court, this Court "looks through" to the underlying appellate
17 court decision. Ylst v. Nunnemaker, 501 U.S. 797, 801-06 (1991).
18 However, a state court need not cite Supreme Court precedent when
19 resolving claims presented on direct or collateral review. Early
20 v. Packer, 537 U.S. 3, 8 (2002). "[S]o long as neither the
21 reasoning nor the result of the state-court decision contradicts
22 [Supreme Court precedent]," id., the state court decision will
23 not be "contrary to" clearly established federal law. Id.

24 Petitioner initially raised this sentencing claim in his
25 direct appeal. (Lodgment No. 3.) The California Court of Appeal
26 affirmed the trial court's decision in an unpublished opinion.
27 (Lodgment No. 5 at 3.) The California Supreme Court denied a
28 subsequent Petition for Review without comment. (Lodgment Nos.
6-7.) Because the California Supreme Court did not "furnish a
basis for its reasoning," this Court must look through to the
reasoning of the underlying decision of the California Court of
Appeal. See Nunnemaker, supra, 501 U.S. at 801-06. The

1 California Court of Appeal denied Petitioner's sentencing claim,
 2 stating:

3 [¶] Relying primarily on *Apprendi v. New Jersey* (2000) 530
 4 U.S. 466 and *Blakely v. Washington* (2004) 542 U.S. 296
 5 [sic], Mendiola argues he was denied his Sixth Amendment
 6 right to have a jury determine beyond a reasonable doubt
 7 whether aggravating factors exist that justify imposition of
 8 the upper term. However the California Supreme Court
 9 recently held "the judicial factfinding that occurs when a
 judge exercises discretion to impose an upper term sentence
 . . . does not implicate a defendant's [Sixth Amendment]
 right to jury trial." (*People v. Black* (2005) 35 Cal.4th
 1238.) Mendiola does not have a Sixth Amendment right to
 have a jury determine whether aggravating factors supported
 the upper term.

10 (Lodgment No. 5 at 2.)

11 **B. Failure to Exhaust State Remedies**

12 Generally, a petitioner must exhaust all state remedies
 13 before a federal court may entertain the issues presented. 28
 14 U.S.C. § 22554(b) and (c); *Picard v. Connor*, 404 U.S. 270, 275
 15 (1971); *Johnson v. Zenon*, 88 F.3d 828, 829 (9th Cir. 1996). "For
 16 reasons of federalism, 28 U.S.C. § 2254 requires federal courts
 17 to give the states an initial opportunity to correct alleged
 18 violations of its prisoners' federal rights." *Kellotat v. Cupp*,
 19 719 F.2d 1027, 1029 (9th Cir. 1983). To satisfy the exhaustion
 20 requirement, petitioners must fairly present their contentions to
 21 the highest court of the state. *Carothers v. Rhay*, 594 F.2d 225,
 22 228 (9th Cir. 1979). A claim has not been fairly presented
 23 unless the petitioner has described in the state court
 24 proceedings both the operative facts and the federal legal theory
 25 on which his claim is based. *See Anderson v. Harless*, 459 U.S.
 26 4, 6 (1982); *Pappageorge v. Sumner*, 688 F.2d 1294 (9th Cir.
 27 1982), *cert. denied*, 459 U.S. 1219 (1983).

28 ///

1 "The appropriate time to assess whether a prisoner has
2 exhausted his state remedies is when the federal habeas petition
3 is filed, not when it comes on for a hearing in the district
4 court or court of appeals." Brown v. Maass, 11 F.3d 914, 915
5 (9th Cir. 1993)(per curium). In the event there is an
6 intervening change in federal law that casts the legal issue in a
7 fundamentally different light, a petitioner must present the
8 claims once again to the highest court. Connor, supra, 404 U.S.
9 at 276; Blair v. California, 340 F.2d 741, 743-44 (9th Cir.
10 1965). Thus, "a state prisoner who believes that some decision
11 of the United States Supreme Court subsequent to the state court
12 decision in his case requires that his conviction or sentence be
13 set aside should first pursue any state remedy which may be
14 available to present that contention before applying for a
15 federal writ of habeas corpus." Blair, supra, 340 F.2d at 745.

16 On April 26, 2005, Petitioner raised his sentencing claim in
17 his direct appeal. (Lodgment No. 3 at 7.) The California Court
18 of Appeal rejected Petitioner's argument relying on People v.
19 Black, 35 Cal.4th 1238 (2005) (overruled in People v. Black, 41
20 Cal.4th 825 (2007)). (Lodgment No. 5 at 2.) On September 6,
21 2005, Petitioner filed a Petition for Review in the California
22 Supreme Court contending that Black was wrongly decided.
23 (Lodgment No. 6.) On October 14, 2005, the California Supreme
24 Court denied the petition without comment. (Lodgment No. 7.)²

25
26 ²On December 7, 2006, Petitioner sought state collateral review
27 by filing a Petition for Writ of Habeas Corpus in the superior court.
28 (Lodgment No. 8.) On January 2, 2007, the superior court denied the
petition because Petitioner failed to raise new facts or law
justifying reconsideration. (Lodgment No. 9 at 2.)

1 Thus, because Petitioner presented his state sentencing claim to
2 the California Supreme Court, he has exhausted available state
3 remedies regarding the claim.

4 On January 19, 2007, Petitioner filed a Petition for Writ of
5 Habeas Corpus in this Court. [Doc. No. 1.] On January 22, 2007,
6 the U.S. Supreme Court decided Cunningham v. California, _ U.S.
7 __, 127 S. Ct. 856, 860, 970-71 (2007). On February 6, 2007, the
8 Court dismissed the Petition without prejudice and with leave to
9 amend. [Doc. No. 3.] The dismissal was based, in part, on
10 Petitioner's failure to exhaust several claims. [Doc. No. 3.]
11 On April 26, 2007 (nunc pro tunc to March 19, 2007), Petitioner
12 filed a First Amended Petition which included only the present
13 sentencing claim. [Doc. No. 10.]

14 Because the U.S. Supreme Court decided Cunningham before
15 Petitioner filed the present Petition in federal court, it
16 initially appears that Petitioner must resubmit his sentencing
17 claim to the California state courts in order to fulfill the
18 exhaustion requirement. Blair, supra, 340 F.2d at 745. However,
19 the U.S. Supreme Court has held that where a state court has had
20 a fair opportunity to determine the constitutional validity of a
21 state statute at issue, a petitioner is not required to resubmit
22 his constitutional claim to the state court for reconsideration
23 based on an intervening change of law. Francisco v. Gathright,
24 419 U.S. 59, 62-63 (1974). Thus, while the present Petition was
25 filed after the Cunningham decision, Petitioner need not resubmit
26 his claim to the state courts because the state courts have
27 already had a fair opportunity to determine the constitutional
28 validity of California's sentencing laws.

1 **C. Application of the Teague Doctrine**

2 Because Petitioner is seeking to benefit from a new rule of
3 constitutional law, this Court must first decide whether the
4 doctrine of Teague, supra, 489 U.S. 288, is implicated before
5 considering the merits of Petitioner's claim. Caspari v. Bohlen,
6 510 U.S. 383, 389 (1994); Horn v. Banks, 536 U.S. 266, 271
7 (2002). The Teague doctrine is a "nonretroactivity principle"
8 that "prevents a federal court from granting habeas relief to a
9 state prisoner based on a rule announced after his conviction and
10 sentence became final." Bohlen, supra, 510 U.S. at 389. There
11 are, however, two exceptions to this rule. The Teague bar does
12 not apply to (1) new rules forbidding certain primary, private
13 individual conduct which is "beyond the power of the criminal
14 law-making authority to proscribe;" or (2) new "'watershed rules
15 of criminal procedure' implicating the fundamental fairness and
16 accuracy of the criminal proceeding." Teague, supra, 489 U.S. at
17 307; Saffle v. Parks, 494 U.S. 484, 495 (1990).

18 In conducting a Teague analysis, the Court must engage in a
19 three-step inquiry. See Bohlen, supra, 510 U.S. at 390 (setting
20 out the three-step process). First, the Court must determine the
21 date on which Petitioner's conviction and sentence became final.
22 Beard v. Banks, 542 U.S. 406, 411 (2004). A conviction and
23 sentence is final when all direct appeals have been exhausted and
24 the time for filing of a petition for writ of certiorari in the
25 U.S. Supreme Court has lapsed or that court has denied a timely
26 filed petition. Bohlen, supra, 510 U.S. at 390. Second, the
27 Court must survey the "legal landscape" as it appeared at the
28 time the conviction became final and ask whether, under the U.S.

1 Constitution as interpreted by the precedent then existing, the
 2 rule is "new." Banks, supra, 542 U.S. at 411. A determination
 3 that the rule is "new" is not constitutionally compelled if the
 4 survey shows that "reasonable jurists" could differ about the
 5 outcome. Bohlen, supra, 510 U.S. at 395. Lastly, if the rule is
 6 "new," the Court must consider whether it falls into one of the
 7 two narrow exceptions to the nonretroactivity principle. Banks,
 8 supra, 542 U.S. at 411.

9 Here, the California Supreme Court denied Petitioner's
 10 Petition for Review on October 14, 2005. (Lodgment No. 7.)
 11 Petitioner's conviction became final 90 days later in January,
 12 2006, well in advance of the January, 2007 Cunningham decision.
 13 Bowen v. Roe, 188 F.3d 1157, 1158-59 (9th Cir. 1999). Contrary
 14 to Respondent's contentions, federal courts have found that the
 15 Cunningham decision announced a "new rule" within the meaning of
 16 Teague. Flores v. Hickman, 533 F. Supp. 2d 1068, 1079-80 (C.D.
 17 Cal. 2008); Fennen v. Nakayema, 494 F. Supp. 2d 1148, 1155-56
 18 (E.D. Cal. 2007). Thus, the only remaining inquiry is whether
 19 the new rule falls into one of Teague's exceptions.

20 District courts in the Ninth Circuit have uniformly
 21 determined that neither of the Teague exceptions applies so as to
 22 make Cunningham retroactive.³ With respect to the first
 23 exception, Cunningham's rule does not affect what type of conduct

24
 25 ³ See Som v. Evans, 2008 WL 171010, at *4 (E.D. Cal. Jan. 18,
 26 2008); Jordan v. Evans, 2007 WL 2703118, at *10 (S.D. Cal. Sept. 14,
 27 2007); Beyett v. Yates, 2007 WL 2600745, at *2 (N.D. Cal. Sept. 10,
 28 2007); Zimmeth v. Hernandez, 2007 WL 2556771, at *9 (S.D. Cal. Sept.
 4, 2007); Lopez v. Campbell, 2007 WL 2500424, at *3 (E.D. Cal. Aug.
 30, 2007); Marquez v. Evans, 2007 WL 2406867, at *9 (N.D. Cal. Aug.
 20, 2007); Bouie v. Kramer, 2007 WL 2070330, at *3 (E.D. Cal. July 13,
 2007).

1 may be punished. Thus, the Cunningham decision is considered
2 procedural. Schardt v. Payne, 414 F.3d 1025, 1027 (2005) (noting
3 that Cunningham heavily relied on the new procedural rule
4 announced in Blakely v. Washington, 542 U.S. 296 (2004)); see
5 also, e.g., Flores, supra, 533 F. Supp. 2d at 1080.

6 With respect to the second exception, a "new" procedural
7 rule cannot be applied on collateral review of a conviction that
8 became final before the rule was announced unless it is a
9 "watershed rul[e] of criminal procedure implicating the
10 fundamental fairness and accuracy of the criminal proceeding."
11 Parks, supra, 494 U.S. at 495. The Ninth Circuit has determined
12 that Blakely, supra, 542 U.S. 296, was not retroactive because it
13 did not announce a watershed rule of criminal procedure.
14 Schardt, supra, 414 F.3d at 1027; see also Flores, supra, 533 F.
15 Supp. 2d at 1080 (stating that "requiring a jury to make factual
16 findings on which an upper sentence is based, rather than a trial
17 judge, does not announce a watershed rule."). Likewise, the
18 Cunningham decision does not announce a watershed rule of
19 criminal procedure and is thus not retroactive. Schardt, supra,
20 414 F.3d at 1027 (noting that Cunningham heavily relied on the
21 rule announced in Blakely, supra, 542 U.S. 296). Ultimately,
22 the nonretroactivity principle in Teague bars Petitioner from
23 benefitting from Cunningham on collateral review in this Court.

24 **D. The Merits**

25 Even if this Court applied Cunningham retroactively,
26 Petitioner's claim would still fail because the California Court
27 of Appeal's decision was not contrary to, nor did it involve an
28 unreasonable application of, clearly established U.S. Supreme

1 Court law. Respondent correctly contends that Petitioner's claim
2 should be denied on the merits because the trial court sentenced
3 Petitioner within the statutory maximum and, even assuming the
4 trial court erred, the error was harmless beyond a reasonable
5 doubt. (Answer at 12, 15.)

6 Since the U.S. Supreme Court decision in Apprendi v. New
7 Jersey, 530 U.S. 466 (2000), the law with respect to fact-finding
8 determinations by the trial court for purposes of sentencing has
9 undergone an evolution. In 2000, the U.S. Supreme Court expanded
10 a defendant's right to a jury trial under the Sixth Amendment to
11 include fact-finding determinations which would be used to
12 enhance sentences. Apprendi, supra, 530 U.S. at 490. Any fact,
13 other than the fact of a prior conviction, which increases the
14 penalty for a crime beyond the statutory maximum, must be
15 submitted to a jury and proved beyond a reasonable doubt. Id. at
16 490, 491-97; United States v. Booker, 543 U.S. 220, 244 (2005).
17 The "statutory maximum" is the maximum sentence that a judge may
18 impose without making any additional findings of fact. Blakely,
19 supra, 542 U.S. at 303-04. Only "[w]hen a judge inflicts
20 punishment that the jury's verdict alone does not allow, . . .
21 [does] the judge [exceed] his proper authority." Id.

22 In 2007, the U.S. Supreme Court determined that California's
23 former determinate sentencing law violated the Sixth Amendment
24 because it allowed a judge to impose an elevated sentence based
25 on aggravating factors it found to exist by a preponderance of
26 the evidence. Cunningham, supra, __ U.S. __, 127 S. Ct. at 860,
27 970-71. The U.S. Supreme Court determined that the middle term
28 specified in California's statutes, not the upper term, was the

1 relevant statutory maximum.⁴ Id. at 856, 871.

2 Nevertheless, the U.S. Supreme Court has recognized two
3 exceptions under which the upper term becomes the statutory
4 maximum and does not require a Sixth Amendment finding of proof
5 beyond a reasonable doubt. First, the trial court may use a fact
6 admitted by a defendant to select the upper term. Blakely,
7 supra, 542 U.S. at 303. Second, the trial court may select the
8 upper term if the defendant had a prior conviction. Id. at 301.
9 Thus, it follows that, as long as Petitioner was eligible for the
10 upper term based on one of these two aggravating factors, the
11 statutory maximum for Cunningham purposes is the upper term, not
12 the middle term. Accordingly, the only issue before this Court
13 is whether the trial court *could* impose the upper term for
14 possession of methamphetamine without any further findings
15 admitted by the defendant or found by the jury to be true beyond
16 a reasonable doubt.

17 Petitioner was arrested for possession of methamphetamine
18 while he was on parole for a car-jacking conviction. (CT at 11-
19 12; Lodgment No. 5 at 1.) Petitioner pled guilty to felony
20 possession of methamphetamine. (CT at 5-7; RT at 3.) Petitioner
21 admitted two prison prior convictions (CT at 47; RT at 3-4) and
22 also admitted two strike priors under Penal Code sections 667(b)-
23

24 ⁴At the time Petitioner's conviction and sentence became final,
25 Penal Code § 1170(b) controlled the trial judge's decision whether to
26 impose the upper or lower prison term. The judge was to impose the
27 middle term, unless there were circumstances in aggravation or
28 mitigation of the crime. (Penal Code § 1170(b); Cal. Rule of Court
4.420(a).) Such circumstances were to be "established by a
preponderance of the evidence." (Cal. Rule of Court 4.420(b).) The
judge was allowed broad discretion in finding facts relating to
mitigation and aggravation. (See e.g., Cal. Rules of Court 4.421(a)
(facts relating to the crime), 4.421(b)(facts relating to the
defendant), and 4.421(c)(any other facts relating to aggravation).)

1 (i), 1170.12, and 668. (CT at 47; RT at 3.) The strike priors
2 included a 1992 conviction for voluntary manslaughter and a 1993
3 conviction for car-jacking. (CT at 3, 11.) The plea was not
4 negotiated with the prosecutor. (CT at 5, 9; RT at 2; Answer at
5 5.) Rather, sentencing was left up to the trial court with no
6 limitation on the possible sentence. (CT at 6; RT at 2; Answer
7 at 5.)

8 Possession of methamphetamine is punishable by 16 months,
9 two years, or three years in state prison. (Cal. Health & Saf.
10 Code §§ 18, 11377(a); CT at 1.) A judge must impose a one-year
11 consecutive sentence for each prison prior. (Pen. Code §
12 667.5(b).) Additionally, if a defendant has one strike prior,
13 the determinate term for the offense may be doubled. (Pen. Code
14 § 667(e)(1).) If a defendant has two strike priors, the term may
15 be set at 25 years to life. (Pen. Code § 667(e)(2)(A)(ii); CT at
16 7.) Hence, under the terms of the plea, Petitioner acknowledged
17 that he faced a maximum sentence of a 27-years-to-life term. (CT
18 at 15-16; RT at 2-3.)

19 Petitioner asked the trial court to strike the two strike
20 priors. (CT at 18-22.) The trial court exercised its discretion
21 and dismissed one of Petitioner's strike priors, thus eliminating
22 the possibility of imposing a 25-years-to-life term. (CT at 52;
23 RT at 21.) The trial court sentenced Petitioner to eight years,
24 which consisted of the upper term for possession of
25 methamphetamine (three years doubled to six for the remaining
26 strike prior), plus two consecutive one-year terms for the prior
27 prison sentences. (CT at 52; RT at 21-22.) The trial court
28 stated that it selected the upper term pursuant to Rule

1 4.421(b)(5) because Petitioner's prior performance on probation
 2 or parole was unsatisfactory.⁵ (RT at 21.) Petitioner never
 3 admitted that his performance on probation or parole was
 4 "unsatisfactory." (Lodgment No. 3 at 28.)

5 Petitioner correctly contends that the trial court did not
 6 use a fact admitted by Petitioner in selecting the upper term,
 7 nor did the trial court select the upper term because of a prior
 8 conviction. Blakely, supra, 542 U.S. at 301, 303. The trial
 9 court explicitly stated that its basis for selecting the upper
 10 term was because Petitioner's prior performance on probation or
 11 parole was unsatisfactory. (RT at 21.) Thus, although the trial
 12 court could have selected the upper term based on Petitioner's
 13 prior convictions, the trial court erred under Blakely in
 14 selecting the upper term based on the ground it utilized.⁶

15
 16 ⁵ Rule 4.421(b) of the California Rules of Court provides that
 17 aggravating circumstances include factors relating to the defendant
 18 such as: "(1) The defendant has engaged in violent conduct that
 19 indicates a serious danger to society; (2) The defendant's prior
 20 convictions as an adult or sustained petitions in juvenile delinquency
 21 proceeding are numerous or of increasing seriousness; (3) The
 22 defendant has served a prior prison term; (4) The defendant was on
 23 probation or parole when the crime was committed; and (5) The
 24 defendant's prior performance on probation or parole was
 25 unsatisfactory." (Cal. Rule of Court 4.421(b).)

26 ⁶ Respondent argues that a finding of unsatisfactory performance
 27 on probation or parole falls within the "prior conviction" exception.
 28 (Answer at 13.) The U.S. Supreme Court has never defined the scope of
 the prior conviction exception. (Id.) While Respondent sets out
 several arguments as to why unsatisfactory performance on probation or
 parole should be included in "prior convictions," this Court is not
 persuaded by Respondent's argument. The U.S. Supreme Court has made
 clear that only facts admitted by the defendant and prior convictions
 may be used in selecting the upper term without a finding beyond a
 reasonable doubt. Blakely, supra, 542 U.S. at 301, 303. While other
 circuits have found that "prior conviction" encompasses factors such
 as *length* of sentence and *type* of sentence, the circuits have not
 extended "prior conviction" to performance *during* the sentence.
 (Answer at 13-14.) Moreover, California distinctly treats prior
 convictions and performance on probation or parole separately. (See
 Cal. Rule of Court 4.421(b)(2) & (5).)

1 Even though the trial court's reliance on this ground was
2 improper, Petitioner's criminal history establishes an
3 aggravating factor sufficient to make Petitioner eligible for the
4 upper term. Blakely, supra, 542 U.S. at 301; (CT at 47; RT at 3-
5 4.) Thus, Petitioner was not legally entitled to the middle
6 term, and his Sixth Amendment right to jury trial was not
7 violated by imposition of the upper term sentence even if
8 Cunningham were applied retroactively, which it properly is not.
9 Because Petitioner was eligible for the upper term and was
10 sentenced within that term, it is irrelevant that the trial court
11 based its decision to impose the upper term on its finding that
12 Petitioner's performance on probation or parole was
13 unsatisfactory beyond a preponderance of the evidence. Thus,
14 Petitioner has failed to establish the requisite harm even if
15 Cunningham were applied in his case. Washington v. Recuenco, 548
16 U.S. 212, 126 S. Ct. 2546, 2550 (2006) (holding that Blakely
17 errors are subject to the harmless error analysis). Ultimately,
18 as Respondent correctly contends, the error was harmless.

19 After a thorough review of the record, this Court finds the
20 California Court of Appeal's denial of Petitioner's Apprendi/
21 Blakely sentencing claim was neither contrary to nor an
22 unreasonable application of clearly established federal law as
23 determined by the U.S. Supreme Court, nor was the decision based
24 on an unreasonable determination of the facts. 28 U.S.C. §
25 2254(d)(1)-(2). Thus, the claim should be denied.

26 **V. Recommendation**

27 After a thorough review of the record in this matter, the
28 undersigned magistrate judge finds that Petitioner has not shown

1 that he is entitled to federal habeas relief under the applicable
2 legal standards. Therefore, the undersigned magistrate judge
3 hereby recommends that the Petition be **DENIED WITH PREJUDICE** and
4 that judgment be entered accordingly.


5 This Report and Recommendation is submitted to the Honorable
6 Thomas J. Whelan, United States District Judge assigned to this
7 case, pursuant to the provisions of 28 U.S.C. § 636(b)(1).

8 **IT IS ORDERED** that not later than **May 27, 2008**, any party
9 may file written objections with the Court and serve a copy on
10 all parties. The document should be captioned "Objections to
11 Report and Recommendation."

12 **IT IS FURTHER ORDERED** that any reply to the objections shall
13 be served and filed not later than **June 10, 2008**. The parties
14 are advised that failure to file objections within the specified
15 time may waive the right to raise those objections on appeal of
16 the Court's order. See Turner v. Duncan, 158 F.3d 449, 455 (9th
17 Cir. 1998); Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

18 **IT IS SO ORDERED.**

19 DATED: April 24, 2008

20 
21 Jan M. Adler
22 U.S. Magistrate Judge
23
24
25
26
27
28